

**PLANS AND PROGRAMS COMMITTEE
MINUTES OF APRIL 13, 2009
OAKLAND, CA**

1.0 PUBLIC COMMENT

There was no public comment

2.0 CONSENT CALENDAR

2.1 Minutes of March 9, 2009

2.2 Deputy Director's Report

A motion to approve the Consent Calendar was made by Haggerty; a second was made by Starosciak. The motion passed unanimously.

3.0 PLANS

3.1 TOD Quarterly Report

Stark requested the Committee to recommend that the Board approve the Transit Oriented Development (TOD) Quarterly Fund Monitoring and Project Status Report. She stated that the report provides project and funding status of nine Transit Oriented Development projects identified in the Countywide Transportation Plan (CTP): MacArthur, W. Oakland, Oakland Coliseum, Ashby/Ed Roberts Campus, San Leandro, Union City, Warm Springs, South Hayward and Fruitvale Phase II. A motion to approve staff recommendation was made by Freitas; a second was made by Starosciak. The motion was approved unanimously.

3.2 2009 CMP Update

3.2.1 Revised Monitoring Segments for SR 84 in East County

Suthanthira requested the Committee to recommend that the Board approve the revised roadway segments developed for SR 84 in East County for level of service monitoring purposes. She stated that the SR 84 segments are revised to refine the short segments that were adopted as part of the 2007 CMP. These segments were used in the 2008 LOS Monitoring effort, and were found to need further refinement. The revised segments are proposed for travel time runs in the 2010 LOS Monitoring Study. After some discussions, a motion to approve staff recommendation was made by Hosterman; a second was made by Atkin. The motion was approved unanimously.

3.2.2 Travel Time Data Collection on Bay Bridge Crossings

Suthanthira requested the Committee to recommend that the Board review and provide input on how travel time data on the three Bay Bridge Crossings connecting Alameda County to San Francisco and the Peninsula should be collected: (1) Using the Freeway Performance Monitoring System (PeMS) data; (2) Conducting floating car runs at an approximate additional cost of \$10,000 per monitoring period; and (3) Doing nothing. She stated that the recommendation will be applied to the 2010 LOS Monitoring Study. After some discussion, the Committee recommended exploring the existing data such as PeMS and Toll Tags first since this data can be collected at no additional cost. However, if the existing data proves to not be reliable, then as a one time measure, perform floating car runs for comparison with PeMS or other data. While performing floating car runs, if any congestion is experienced on the Bay Bridge due to construction, then the floating car runs should be restricted to Dumbarton and San Mateo Bridges. Considering the importance of these bridges as regional connections across the bay and the useful information the travel time monitoring over time provides for investment decision making, it was recommended that doing nothing is not an option. A motion to approve the modified recommendations was made by Wieckowski; a second was made by Henson. The motion was approved unanimously.

3.3 I-580 and I-680 Express Lane Project Pre-Project Existing Conditions Reports

Walukas requested the Committee to recommend that the Board accept the two reports entitled I-580 Express Lane Project Before Study – Final Existing Conditions and I-680 Express Lane Project Before Study – Final Existing Conditions. She stated that a second evaluation will be conducted once the Express Lanes are open to traffic, but not later than three years after the first revenues are collected so that performance of the Express Lane can be evaluated. The After Report, comparing the before and after conditions, will then be submitted to the Board and to the Legislature as required in Streets and Highways Code Section 149.5(g). The Sunol Smart Carpool Lane Joint Powers Authority Governing Board reviewed the I-680 Express Lane Project Before Study – Final Existing Condition Report at its April 13, 2009 meeting. A motion to approve the staff recommendation was made by Franklin; a second was made by Atkin. The motion was approved unanimously.

3.4 Request to Develop a Corridor Management Plan for the BerkeleyOakland-San Leandro Bus Rapid Transit (BRT) Corridor

Walukas requested the Committee to recommend that the Board 1) authorize CMA staff to lead the development of a Corridor Management Plan for the Berkeley-Oakland-San Leandro Bus Rapid Transit Corridor in conjunction with the cities of Berkeley, Oakland and San Leandro, Alameda County, AC Transit, the Alameda County Transportation Improvement Authority, MTC and Caltrans; 2) approve a strategy for a Policy Advisory Committee to oversee development of the Plan and implementation of the project; and 3) approve the programming of \$600,000 in Transportation Enhancement Activity (TEA) funds for the work. After some discussion on the CMA's role, a motion to approve the staff recommendation was made by Starosciak; a second was made by Wieckowski. The motion was approved unanimously.

4.0 PROGRAMS

4.1 Transportation Fund for Clean Air (TFCA)

4.1.1 ACCMA TFCA Program Guidelines

Taylor requested the Committee to recommend that the CMA Board review and approve the ACCMA FY 2009/10 Program Guidelines for the TFCA County Program Manager Fund. Program Managers are required to review the Program Guidelines on an annual basis. The CMA last approved revisions to the ACCMA TFCA Program Guidelines in March 2008. Staff proposed revisions based on the Air District's December 2008 Guidelines that includes requiring funding agreement between the CMA and project sponsor to be executed within six months of the date the Air District executes a funding agreement with the CMA. After some discussion, a motion to approve the staff recommendation was made by Johnson; a second was made by Starosciak. The motion was approved unanimously.

4.1.2 TFCA FY 2009/10 Draft Program

Taylor requested the Committee to recommend that the Board review and approve of the draft FY 2009/10 TFCA Program. She stated that staff will propose revisions to the program that includes the entire programming capacity prior to the approval of the final program. There were two projects added to the draft program including: (1) Alameda Webster Street SMART Corridor Project, and (2) Bike to Work Day Program A motion to approve staff recommendation was made by Henson; a second was made by Johnson. The motion was approved unanimously.

4.2 Second Cycle Lifeline Transportation Fund: Revised Program

Stark requested the Committee to recommend that the Board approve the Second Cycle Lifeline Transportation Fund revised program of projects. She stated that the program has been reduced from \$12.5 million to \$8.3 million to reflect a reduction in STA funds. This includes a \$1.1 million reduction in Tier 1, which is based on the revised State Budget for 2008/09, and an estimated \$3.2

million reduction for Tier 2, which is subject to approval by the State in 2009/10. She added that ACTAC had an extensive discussion and approved the program as proposed. Kate Miller of AC Transit commented that AC Transit requests including language that would prioritize funding in the next Lifeline Programming Cycle for transit operators that were disproportionately affected by the cuts in State Transit Assistance. After some discussion, a motion to approve the staff recommendation and to prioritize funding for transit operators in the next cycle was made by Johnson; a second was made by Wieckowski. The motion was approved unanimously.

4.3 State Transportation Improvement Program (STIP)

4.3.1 Amendment Request: Transportation Enhancement (TE) Reserve

Todd requested the Committee to recommend that the Board review and approve the ACCMA's STIP Amendment request for the subject project. The amendment is requesting that \$2.24 million of STIP TE Reserve funds be moved from FY 2009/10 to FY 2010/11. He stated that the amendment requests that \$1.64 million of STIP TE Reserve funds be moved from FY 2009/10 to FY 2010/2011, and \$600,000 to be programmed to the development of a Corridor Management Plan for the Berkeley-Oakland-San Leandro Bus Rapid Transit (BRT) Corridor project. A motion to approve staff recommendation was made by Wieckowski; a second was made by Johnson. The motion was approved unanimously.

4.3.2 Extension Request: AC Transit's Berkeley/Oakland/San Leandro Corridor MIS Study

Todd requested the Committee to recommend that the Board review and provide a recommendation regarding AC Transit's one-year STIP Extension request to the June 30, 2009 expenditure deadline for the subject project. ACTAC considered this item on their April 7th meeting and recommended approval. A motion to approve staff recommendation was made by Starosciak; a second was made by Freitas. The motion was approved unanimously.

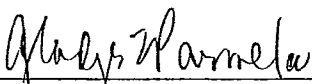
4.4 Federal Economic Stimulus Package: Local Streets and Roads Program

Todd stated that based on the passage of ABX3 20, additional ARRA funds amounting to \$157 million will be available to the region through MTC. Of the \$157 million, \$120 million will advance stalled proposition 1B construction projects, \$23.4 million region wide for additional LSR projects and \$14 million for HOT Lane Projects in Alameda County and Santa Clara County. Of the \$23.4 million for LSR projects, approximately \$4.7 million is allocated to Alameda County which brings to a total of \$29.4 million for Alameda County. He also stated that additional discussion with MTC and other partners in the region is anticipated to determine the distribution of programming capacity that would be made available from the \$120 million advancement of funds for Proposition 1B construction projects. This item was for information only.

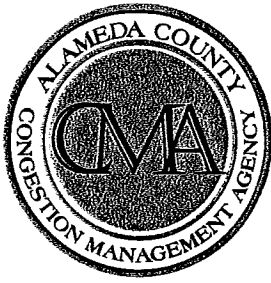
5.0 ADJOURNMENT/NEXT MEETING: MAY 11, 2009

Chair Green adjourned the Committee until Monday, May 11, 2009 at 12:00 noon at the CMA Committee Meeting Room.

Attest By:



Gladys V. Parmelee, Board Secretary



ALAMEDA COUNTY CONGESTION MANAGEMENT AGENCY

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PLANS AND PROGRAMS COMMITTEE MEETING ROSTER OF MEETING ATTENDANCE April 13, 2009 ACCMA Committee Meeting Room 1333 Broadway, Suite 220, Oakland CA 94612

MEMBERS	Initials	ALTERNATES	Initials
Mark Green, Chair – City of Union City			
Beverly Johnson, Vice Chair – City of Alameda			
Scott Haggerty – County of Alameda			
Vice Mayor Ruth Atkin – City of Emeryville	RA	Ken Bukowski – City of Emeryville	
Thomas Blalock - BART		Robert Franklin - BART	R&F
Luis Freitas – City of Newark	LF	Alberto Huezo – City of Newark	
Olden Henson – City of Hayward	OPH	Kevin Dowling – City of Hayward	
Jennifer Hosterman – City of Pleasanton	JH	Tim Sbranti – City of Dublin	
Joyce R. Starosciak – City of San Leandro	JS	Surlene Grant – City of San Leandro	
Robert Wieckowski – City of Fremont	Ran	Robert Wasserman – City of Fremont	

CMA STAFF	Initials	CMA STAFF & CONSULTANTS	Initials
Dennis Fay, Executive Director		Gladys Parmelee – Exec Asst & Board Secretary	
Frank Furger, Chief Deputy Director		Liz Brazil – Contracts Administrator	
Dick Swanson, Director of Finance & Admin.		Steve Haas – Senior Transportation Engineer	
Yvonne Chan – Accounting Manager		John Hemiup – Senior Transportation Engineer	
Christina Muller – Administrative Manager		Vivek Bhat - Assoc. Transportation Engineer	
Cyrus Minoofar - Manager of ITS	CM	Jacki Taylor – Engineering Assistant	
Matt Todd - Manager of Programming	M.T.	Laurel Poeten - Engineering Assistant	
Ray Akkawi – Manager of Project Delivery	RA		
Beth Walukas – Manager of Planning	EW		
Diane Stark, Senior Transportation Planner	DS		
Saravana Suthanthira, Senior Trans. Planner		Zack Wasserman – WRBD	
Bijan Yarjani – Senior Transportation Engr.		Neal Parish - WRBD	

	NAME	JURISDICTION/ ORGANIZATION	PHONE #	E-MAIL
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